

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY September 30, 2015

The Westfield Board of Public Works and Safety met on September 30, 2015 at the Westfield Public Works Conference Room. Present were, Randy Graham, Kate Snedeker, Records Manager Kim Strang and Brian Zaiger, City Attorney. Randy Graham called the meeting to order at 1:00 P.M.

It was noted by Brian Zaiger that consent item BPWS Delegation Authority (Resolution 15-125), should have fallen under Ordinances and Resolutions.

AGENDA ITEMS

Action Item #1: Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the August 26, 2015 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Ordinances or Resolutions

None

Bid Approval:

None

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases

None

Agreements and/or Memorandum of Understanding (MOU)

None

Consent Agenda

Action Item #2:

Approval to Hire Two Police Officers

Approval to Promote Eric Grimes to Rank of Sargent

Spring Mill Station SWC PUD Road Impact Fee Credit Agreement

BPWS Delegation of Authority

Randy Graham made the motion to approve the Consent Agenda. Kate Snedeker seconded.
Vote: Yes-2; No-0. Motion carried.

Department Reports

- **Fire** –Joe Lyons
- **Police-** Joel Rush
- **Public Works-** Angie Smitherman and Phil Sundling

With no further business Randy Graham made the motion to adjourn. Kate Snedeker seconded.
The meeting was adjourned at 1:15 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety